UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

BRIAN A., et al.)
)
Plaintiffs,) Civ. Act. No. 3:00-0445
) Judge Todd J. Campbell
v.) Magistrate Judge Joe B. Brown
)
BILL HASLAM, et al.)
)
Defendants.)

JOINT STIPULATION SEEKING COURT APPROVAL OF PROPOSED JULY 2011 MODIFIED SETTLEMENT AGREEMENT AND EXIT PLAN

- Pursuant to Section XVIII.C.3 of the 2010 Modified Settlement Agreement and Exit Plan
 (Dkt. 411), which remains in full force and effect, the parties hereby jointly file with the
 Court a proposed joint modification to the 2010 Modified Settlement Agreement and Exit
 Plan that includes any revised identification of provisions as MAINTENANCE.
- 2. If approved, the proposed July 2011 Modified Settlement Agreement and Exit Plan (attached hereto as Exhibit A) will replace and supersede the 2010 Modified Settlement Agreement and Exit Plan in its entirety. The parties request that the July 2011 Modified Settlement Agreement and Exit Plan be signed by the Court and entered as a separate docket entry in this action.

DATED: July 11, 2011

APPROVED FOR ENTRY:

ATTORNEYS FOR PLAINTIFFS:

/s/ Marcia Robinson Lowry
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/s/ Lindsey O. Appiah LINDSEY O. APPIAH (TN BPR #027069) Assistant Attorney General General Civil Division P.O. Box 20207 Nashville, TN 37202 (615) 741-7630 **SO ORDERED:**

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